

**LINDFIELD EAST PUBLIC SCHOOL
PARENTS' and CITIZENS' ASSOCIATION
ANNUAL GENERAL MEETING
MINUTES
26 February 2019**



- I. WELCOME
Meeting declared open by P&C President at 7:08pm
- II. CONFIRMATION OF MINUTES OF 2018 AGM
1^o – Andrew Jeffers.
2^o – Barbara Meaney and Alex Goddard. Passed and approved
- III. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS AGM
Noted: No action arising
- IV. CORRESPONDENCE
Nil tabled
- V. REQUEST FOR TOPICS/MOTIONS WITHOUT NOTICE
Motion approved: The departing executives Anthony Marriner and Alex Goddard are to be removed from the P&C Bendigo bank accounts including internet access. The newly voted executives Tini Singh and Gabrielle McCallum are authorised to be added to the Bendigo bank accounts, including internet access with a limit of \$50,000.
- IV. PRESIDENT'S REPORT
Presented by Tracey Rath (copy of this full report is saved on the website with these minutes).
Key points:
- Thanks to Anthony Marriner and Alex Goddard, outgoing Vice Presidents. Thanks to Tania Moran who is leaving the Parents Auxiliary. Thanks to Mel Kent and Kate Jegat for their roles with Uniform Shop and Creative Workshop respectively. Thanks to Greg the Groundskeeper for his assistance with P&C events.
 - 2018 Federal Grant received \$8000 towards the oval. First Colour Fun Run this year raised \$50k.
 - In 2019 the P&C will be supporting library and the hall upgrade and many more community events.
 - Flowers of thanks were presented to Tania Moran, Alex Goddard, Kate Jegat and Melissa Kent.
Accepted
1^o Andrew Jeffers
2^o Alex Goddard
- V. TREASURER'S REPORT AND FINANCIAL STATEMENT
Presented by Andrew Jeffers (copy of this full report is saved on the website with these minutes).
Key points:
- Accounts are not qualified (i.e. they have been approved by the auditors)

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- The 2018 P&C Operating profit was \$110k and \$90k was contributed to the school
 - String Ensemble income same as previous year
 - Uniform shop sales same as previous years
 - Canteen was outsourced during this period

Accepted

1^o Tracey Rath

2^o Gabrielle McCallum

VI. SUB-COMMITTEE ANNUAL REPORTS

Noted: The reports of the sub-committees were noted. Summary points are below and full reports are available on the website.

Band Report (Jane Makeham)

- Jane Makeham is taking over from Elise Lee
- 128 members this year
- Performed at two festivals
- All 3 bands were given Gold Awards
- Coming up is Band Camp in March
- BBQ and Cake stall fundraiser will be held during the upcoming election

Uniform Shop (Melissa Kent)

- Significant difference this year is an increase in donations from Year 6 leavers.
- Needs more volunteers for days other than Friday. Request to be placed in Lyrebird.
- Started new girls uniform in 2018 which has been popular with the younger girls.

Creative Workshops (Kate Jegat)

- Seven new courses have been introduced this year.

Parents Auxilliary (Tania Moran)

- Standard activities were covered in the last year
- Same events are planned for this year.
- Tania is handing over to Anna Abdo

BASC Report

- Steve new director started January. Has been working in the industry for nearly 15 years. Background is Commercial Litigation but more enjoys working with kids. Welcome Steve.

Accepted

1^o Andrew Jeffers

2^o Tracey Rath

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- VII. SETTING OF ANNUAL MEMBERSHIP FEE
Reinstate motion to make membership \$1 going forward.
Accepted
1^o Tania Moran
2^o Anna Abdo
Approved: The annual membership fee has now been set to be \$1.
19 members at this meeting – refer to register below.
- VIII. ELECTION OF OFFICE BEARERS
See attached Schedule of Office Bearers
- IX. ELECTION OF SUB-COMMITTEE OFFICERS AND OTHER P & C
POSITIONS
See attached Schedule of Sub-Committee officers and other P & C positions.
- X. CLOSE
- 7.42pm hours.

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Schedule of Membership 2019

The following became members of the Lindfield East Public School Parents and Citizens' Association at the Annual General meeting on 26 February 2019:

P+C AGM 26 Feb 2019.
Attendance

Andrew Jeeters

Tracey Rath.

Melissa Keut

Gabrielle McCallum

Meredith Todd

STEPHEN Moore

Anna Abdo

Iris Lee

Barbara Meaney

Greg Chong

Alex Goddard

Jane Makeham

David Roberts

Talia Morgan

Diane Read

Anthia Shaw.

Kate Jegat.

Tania Moran

Charmain Yap.

Apolog.

- Anth Mariner

- Tini Singh.

Interested and eligible persons are invited to also become members of the P & C at future meetings.

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OFFICE BEARERS		
RESPONSIBLE OFFICERS	2018	2019
PRESIDENT	TRACEY RATH	TRACEY RATH
VICE-PRESIDENT	ALEX GODDARD	TINI SINGH
VICE-PRESIDENT	ANTHONY MARRINER	GABRIELLE MCCALLUM
TREASURER	ANDREW JEFFERS	ANDREW JEFFERS
SECRETARY	ANTHIA SHAW	ANTHIA SHAW
CONVENERS		
BAND	ELISE LEE	JANE MAKEHAM
FIELD & STAGE	EUGENIA HARTLEY	EUGENIA HARTLEY
CANTEEN	VACANT	VACANT
CREATIVE WORKSHOPS	VACANT	KATE JEGAT
PARENTS' AUXILIARY	TANIA MORAN	ANNA ABDO
STRING	CHARMAIN YAP	CHARMAIN YAP
UNIFORM SHOP	VACANT	MEL KENT
TECHNOLOGY	GRANT BOZIER	GRANT BOZIER